



## State of Tennessee

### Health Services and Development Agency

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# AGENDA

AT & T Tower  
333 Commerce Street  
Main Auditorium  
Nashville, TN

Wednesday, February 25, 2015

8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL – **9 present:** **Jordan, Mills, Flora, Wright, Gaither, Doolittle, Burns, Austin, Fleming**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES – **Motion to approve--Mr. Doolittle; 2<sup>nd</sup>--Ms. Byrd 10-0-0**
- V. STATE HEALTH PLAN UPDATE
  - A. Update: Julia Bayles, Assistant Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

#### **APPROVED**

**Motion: Mr. Wright**  
**2<sup>nd</sup>: Ms. Burns**  
**(9-0-0)**

- A. Waynesboro Health & Rehabilitation Center, Waynesboro (Wayne County), TN – CN1411-045  
The relocation and replacement of Wayne Care Nursing Home located at 505 South Main Street, Waynesboro (Wayne County), TN, a 46-bed nursing facility, and the construction of an addition to Waynesboro Health and Rehabilitation Center (f/k/a Wayne County Nursing Home), a 109-bed nursing facility located at 104 J.V. Mangubat Drive, Waynesboro (Wayne County), TN 38485. The project will combine the two licensed facilities into one licensed nursing facility by closing the 46-bed facility and combining the beds by construction of an addition to the existing 109-bed facility. Upon completion, Waynesboro Health and Rehabilitation Center will house the combined 155-bed nursing facility, which will become dually certified for participation in Medicare and Medicaid and will include an 18-bed designated Memory Care Unit. The service area is Wayne County. The estimated project cost is \$5,658,318.00.

#### **DEFERRED TO THE MARCH MEETING**

- B. Southern Hills Surgery Center, Brentwood (Davidson County), TN – CN1411-047  
The relocation of Southern Hills Surgery Center from 360 Wallace Road, Nashville (Davidson County), TN 37211, to leased space in a building to be constructed at an unaddressed site in the northeast corner of the intersection of Old Hickory Boulevard and American Way, Brentwood (Davidson County), TN 37027. The estimated project cost is \$17,357,832.00.  
**Opposition:** Vanderbilt University Medical Center, Williamson Medical Center, St. Thomas Campus Surgicare, Baptist Ambulatory Surgery Center, Baptist Plaza Surgicare d/b/a Nashville EndoSurgery Center, Franklin Endoscopy Center, Physicians Pavilion Surgery Center.

## VII. GENERAL COUNSEL'S REPORT

*Ms. Burns recused*  
**APPROVED**  
Motion: Ms. Jordan  
2<sup>nd</sup>: Mr. Mills  
(8-0-0)

A. Memorial Hospital Ooltewah Satellite Cancer Center with Linear Accelerator, Ooltewah (Hamilton County), TN — CN1202-004A

Request for a two year extension of the expiration date from July 1, 2015 to July 1, 2017. The project was originally approved on May 23, 2012 for a hospital modification in excess of 5 million dollars and the initiation of linear accelerator (linac) services at the satellite campus. The estimated project cost was \$10,216,658.00.

**APPROVED**  
Motion: Mr. Wright  
2<sup>nd</sup>: Dr. Flora  
(9-0-0)

B. Overton County Nursing Home, Livingston (Overton County), TN — CN1204-017AE

Request for a six month extension of the expiration date from March 1, 2015 to September 1, 2015. The project was originally approved on July 25, 2012 by unanimous vote for modification by new construction and renovation of the existing 160-bed nursing home with an expiration date of September 1, 2014. On July 23, 2014, a six month extension was granted. The estimated project cost was \$6,344,844.00.

**APPROVED**  
Motion: Mr. Mills  
2<sup>nd</sup>: Ms. Jordan  
(9-0-0)

C. Metro Knoxville HMA, LLC d/b/a Tennova Healthcare--North Knoxville Medical Center, Powell (Knox County), TN — CN1206-027A

Request for modification to expand positron emission tomography (PET) services from one day a week to three days a week. This project was approved on September 26, 2012 by unanimous vote for mobile PET services one day per week with an expiration date of November 1, 2015. It was implemented April 8, 2013. The estimated project cost was \$1,298,562.00.

*Ms. Burns recused*  
**APPROVED**  
Motion: Ms. Jordan  
2<sup>nd</sup>: Mr. Mills  
(8-0-0)

D. Maxwell Aesthetics, PLLC, Nashville (Davidson County), TN — CN1303-009A

Request for a two year extension of the expiration date from August 1, 2015 to August 1, 2017. This project was approved on June 23, 2013 by unanimous vote for the construction, development and establishment of an ambulatory surgical treatment center (ASTC) limited to plastic surgery with one operating room. The estimated project cost was \$1,322,564.00.

E. Contested Case Update

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT